

STATE OF TEXAS  
COUNTIES OF POTTER  
AND RANDALL  
CITY OF AMARILLO

On the 6<sup>th</sup> day of November 2012, the Amarillo City Commission met at 3:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items, and consideration of future agenda items.

The City Commission met at 5:30 p.m. in regular session in the Commission Chamber located on the third floor of City Hall at 509 E. 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COMMISSIONER NO. 1
BRIAN EADES	COMMISSIONER NO. 2
LILIA ESCAJEDA	COMMISSIONER NO. 3
JIM SIMMS	COMMISSIONER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	ASSISTANT CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Davlyn Duesterhaus, Baptist St. Anthony's Health Systems. Mayor Harpole led the audience in the Pledge of Allegiance.

A proclamation was presented for "National Hospice and Palliative Care Month."

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Harpole presented the minutes of October 30, 2012. Motion was made by Commissioner Simms, seconded by Commissioner Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance annexing a 2.48 acre tract of land in Section 12, Block 9, BS&F Survey, Potter County. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7370

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS, ANNEXING TERRITORY ADJACENT TO THE PRESENT CORPORATE LIMITS OF THE CITY OF AMARILLO, FINDING THAT ALL NOTICES AND HEARINGS AS REQUIRED BY LAW HAVE BEEN ISSUED AND CONDUCTED, DESCRIBING THE TERRITORY ANNEXED, OBLIGATING THE PROPERTY SITUATED THEREIN TO BEAR ITS PRO RATA PART OF TAXES LEVIED, PROVIDING RIGHTS AND PRIVILEGES AS WELL AS DUTIES AND RESPONSIBILITIES OF INHABITANTS AND OWNERS IN SAID TERRITORY; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 3: Mayor Harpole presented an ordinance approving and clarifying the assessment method for property located within the Redstone Public Improvement District (PID). The proposed assessment establishes a method to be an amount equal

to the market value of the lot multiplied by a factor, which is currently \$0.0017. Approval of this ordinance will ensure a more equitable assessment method across properties in the subdivision. Motion was made by Commissioner Eades, seconded by Commissioner Green, that the following captioned ordinance be passed on second and final reading :

ORDINANCE NO. 7372

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: CLARIFYING THE ASSESSMENT METHOD IN WHICH PROPERTY WITH THE REDSTONE PUBLIC IMPROVEMENT DISTRICT WILL BE ASSESSED, AS AUTHORIZED BY CHAPTER 372 OF TEXAS LOCAL GOVERNMENT CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING FOR CONTINUATION OF PRIOR LAW; PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 4: Mayor Harpole presented an ordinance appointing a Presiding Judge for the City of Amarillo Municipal Court. This appointment will be effective January 1, 2013. Motion was made by Commissioner Green, seconded by Commissioner Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7373

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS: APPOINTING MUNICIPAL COURT PRESIDING JUDGE FOR UNEXPIRED TERM OF FISCAL YEARS 2011-2012 AND 2012-2013; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 5: Mayor Harpole presented a resolution which provides Amarillo's consent to the possible refunding of the Series 2005 Contract Water Revenue Bonds for the CRMWA Groundwater Project as recommended by the Authority's financial advisor. As a member city, Amarillo consents to the refunding only if certain present value savings targets can be achieved as determined by the Authority's Board of Directors. The resolution must be approved to allow CRMWA and its financial advisor to proceed with the possible refunding of this issuance. Commission Simms commented that there is an understanding that certain benchmarks must be met, and a motion was made by Commissioner Simms, seconded by Commissioner Escajeda, that the following captioned resolution be passed:

RESOLUTION NO. 11-06-12-1

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS, AUTHORIZING REFUNDING OF CANANDIAN RIVER MUNICIPAL WATER AUTHORITY CONTRACT REVENUE BONDS, SERIES 2005 (CONJUNCTIVE USE GROUNDWATER SUPPLY PROJECT)

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 6: Mayor Harpole presented a resolution amending the time at which the composition of the Vineyards Public Improvement District Advisory Board expands from three members to five members until 100 lots are platted. Motion was made by Commissioner Escajeda, seconded by Commissioner Eades, that the following captioned resolution be passed:

RESOLUTION NO. 11-06-12-2

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AMARILLO, TEXAS, CHANGING THE POINT IN TIME IN WHICH THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT EXPANDS THEIR BOARD FROM A THREE MEMBER BOARD TO A FIVE MEMBER BOARD AS PROVIDED IN THE PETITION APPROVED IN 2011; PROVIDING SAVINGS CLAUSE, PROVIDING A REPEALER CLAUSE, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 7: Mayor Harpole advised that appointments are needed for certain boards and commissions. Motion was made by Commissioner Eades, seconded by Commissioner Green, and unanimously carried, to appoint to the TIRZ #1 Board of Directors, Chuck Speed to replace Greg Graham, the AHD Representative, and Willie Quintero to fill the unexpired term of John Betancourt, as a Potter County Representative, such terms to expire March 20, 2014, and to reappoint to the Vineyards Public Improvement District, Eric Nielsen, Thomas Nielsen, and Thomas Nielsen, Jr., such terms to expire September 30, 2013. Voting AYE were Mayor Harpole, Commissioners Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Commission.

ITEM 8: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Commissioner Green, seconded by Commissioner Simms, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Purchase – Police Vehicles:

Award to low responsive bidder on HGAC Cooperative Purchasing Agreement: Philpott Motors -- \$99,896.82


This item approves the purchase of three new model Ford Interceptor SUVs for the Amarillo. Two units are budgeted new purchases and one will replace an existing 2007 Ford Expedition with over 150,000 miles that has reached its usable life. Funding for this purchase is in the approved Municipal Garage Fleet Replacement fund.

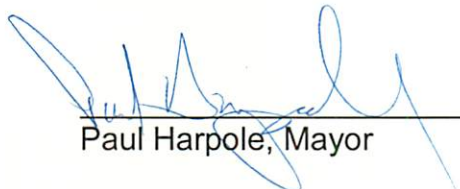
Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services. The public forum is set under the Open Meetings Act and that during the public forum the City Commission can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda.

Robert Goodrich, 6510 Sandie, appeared regarding a letter he had written to Mayor Harpole and Marcus Norris. Mayor Harpole advised Mr. Goodrich that a response was forthcoming. David Ferril, 7503 Gainsborough, appeared regarding the renewal of the City's towing contracts. He expressed concerns for safety training. He stated that nationally on average six tow truck drivers are killed per week due to training issues. Mr. Atkinson said he would follow-up on the expiration of the contracts. There were no further comments.

Mayor Harpole advised that the meeting was adjourned.

ATTEST:

  
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 Frances Hibbs, City Secretary

  
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 Paul Harpole, Mayor